|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | |  | | |  | **UPDATED – December 2019** | |  |
|  |  |  | **COMMITTEES ATTENDANCE** | | | | |  |  | |
| **Directors** | **Term of Office** |  | **Full Board** | **AUDIT & FINANCE** | **hr & operations** | **CURRICULUM**  **& standards** | **catholic life & well- being** | **Responsibilities** | **Business Interests**  **Declared** | |
| **Father Neil Bayliss** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **CHAIR**  **2/2** |  |  |  |  | **Chair of Full Board** | **Parish Priest** | |
| **Mr R Baizley** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **0/2** | **1/2** |  |  |  | **Vice Chair of Audit & Finance** | **Governor – Bishop Vesey’s Grammar School** | |
| **Mr B Coeulle** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **2/2** |  | **2/2** |  |  |  | **Retired – Daughter is school office manager at St Josephs** | |
| **Mr J Holland** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **0/2** |  | **0/2** |  |  | **Vice Chair of HR & Ops** | **Employment – Managing Director Frontmatec UK LTD / INC** | |
| **Mr T Marshall** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **2/2** |  | **CHAIR**  **2/2** |  |  | **Chair of HR & Ops** | **Director – Lighthouse HR Solutions**  **Member of CIPD.**  **Providing Coaching & Development services within the MAC** | |
| **Mrs L Meehan** | **1.1.2019-**  **1.1.2023** | **Co-opted Director** | **2/2** |  | **1/2** | **CHAIR**  **1/1** |  | **Chair of Curriculum & Standards** | **None** | |
| **Mrs M Stirrop** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **2/2** | **2 /2** |  |  | **CHAIR** | **Vice Chair of Full Board**  **Chair of C.L.W.B** | **St Joseph’s RC Primary – Chair of Governors** | |
| **Mrs P Platt** | **1.1.2019 -**  **1.1.2023** | **Foundation Director** | **2/2** | **CHAIR**  **2 / 2** |  |  |  | **Safeguarding / SEN**  **Chair of A&F** | **Representative at St Nicholas Academy** | |
| **Dr M Shakespeare** | **1.1.2019–**  **1.1.2022** | **Foundation Director** | **0/2** |  |  | **0/1** |  |  | **Sole Proprietor and Director -Precious Trust**  **Stockland Green School** | |
| **John Farrell** |  | **Accounting Officer** | **2/2** | **2 /2** | **2/2** | **1/1** |  | **Catholic Senior Executive Leader** |  | |
| **Mrs H Staunton** | **1.4.2019-**  **1.4.2022** | **Foundation Director** | **2/2** |  |  | **0/1** |  | **Vice Chair of Curriculum & Standards** | **Employment-Birmingham City Council**  **Batthula** | |